|                       | Case 1:24-cv-00054-NODJ-EPG Docume                                                                                                                                                                               | ent 1 Filed 01/11/24 Page 1 of 11                             |  |  |  |  |  |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--|--|--|--|--|
| 1<br>2<br>3<br>4<br>5 | Robert Chalfant (State Bar No. 203051)  LAW OFFICE OF ROBERT CHALFANT  13620 Lincoln Way, Suite 325  Auburn, California 95603  Telephone: (916) 647-7728  Facsimile: (916) 930-6093  Email: robert@rchalfant.com |                                                               |  |  |  |  |  |
| 6                     | UNITED STATES DISTRICT COURT                                                                                                                                                                                     |                                                               |  |  |  |  |  |
| 7                     | EASTERN DISTRICT OF CALIFORNIA                                                                                                                                                                                   |                                                               |  |  |  |  |  |
| 8                     | JESUS MANUEL PEREZ,                                                                                                                                                                                              | Case No.                                                      |  |  |  |  |  |
| 10                    | Plaintiff,                                                                                                                                                                                                       | COMPLAINT FOR VIOLATION OF<br>CIVIL AND CONSTITUTIONAL RIGHTS |  |  |  |  |  |
| 11<br>12              | v.<br>CITY OF TULARE, CORPORAL<br>GERMAN BARRIOS, and DOES 1-5.                                                                                                                                                  | DEMAND FOR JURY TRIAL                                         |  |  |  |  |  |
| 13                    | Defendants.                                                                                                                                                                                                      |                                                               |  |  |  |  |  |
| 14                    |                                                                                                                                                                                                                  |                                                               |  |  |  |  |  |
| 15                    |                                                                                                                                                                                                                  |                                                               |  |  |  |  |  |
| 16                    | I. INTRODUCTION                                                                                                                                                                                                  |                                                               |  |  |  |  |  |
| 17                    | This case involves the unconstitutional arrest of JESUS MANUEL PEREZ based upon a                                                                                                                                |                                                               |  |  |  |  |  |
| 18                    | facially invalid arrest warrant.                                                                                                                                                                                 |                                                               |  |  |  |  |  |
| 19                    | II. JURISI                                                                                                                                                                                                       | DICTION & VENUE                                               |  |  |  |  |  |
| 20                    | 1. This Court has original jurisdiction of the federal claims under 28 U.S.C.§ 1331                                                                                                                              |                                                               |  |  |  |  |  |
| 21                    | (in that they arise under the United States Constitution) and § 1343(a)(3) (in that the action is                                                                                                                |                                                               |  |  |  |  |  |
| 22                    | brought to address deprivations, under color of authority, of rights, privileges, and immunities                                                                                                                 |                                                               |  |  |  |  |  |
| 23                    | secured by the United States Constitution). This Court has supplemental jurisdiction of the state                                                                                                                |                                                               |  |  |  |  |  |
| 24                    | law claims under 28 U.S.C. § 1367.                                                                                                                                                                               |                                                               |  |  |  |  |  |
| 25                    | 2. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b) because                                                                                                                                      |                                                               |  |  |  |  |  |
| 26                    | Defendants are located in the Eastern District of California and because the acts and/or omission                                                                                                                |                                                               |  |  |  |  |  |
| 27                    | stated herein occurred in the Eastern District of California.                                                                                                                                                    |                                                               |  |  |  |  |  |
| 28                    | 3. Intra-district venue is proper in the Fresno Division of the Eastern District of                                                                                                                              |                                                               |  |  |  |  |  |

# California pursuant to E.D. Cal. L.R. 120(d) because the claims asserted herein arise from acts and/or omissions which occurred in the County of Tulare. III. **EXHAUSTION** 4. JESUS MANUEL PEREZ submitted a timely Government Claim to the CITY OF TULARE on August 21, 2023. The CITY OF TULARE rejected the claim in writing on October 6, 2023. IV. **PARTIES** 5. Plaintiff JESUS MANUEL PEREZ is a resident of the County of Riverside, California. Plaintiff brings this action in his individual capacity on behalf of himself. 6. Defendant CITY OF TULARE is a "public entity" within the definition of Cal. Gov. Code § 811.2. 7. Defendant CORPORAL GERMAN BARRIOS is, and at all times material herein was, a law enforcement officer employed by Defendant CITY OF TULARE and the Tulare Police Department, acting within the course and scope of his employment. CORPORAL GERMAN BARRIOS is sued in his individual capacity. 8. Defendant DOES 1 to 5 are and/or were agents or employees of Defendant CITY OF TULARE and/or the Tulare Police Department, acting within the scope of that employment and under color of state law. Defendant DOES 1 to 5 true and correct names and identities are not currently known. Defendant DOES 1 to 5 true and correct names and identities will be substituted when ascertained. V. **GENERAL ALLEGATIONS** 9. At all times relevant herein, all wrongful and unlawful acts described herein were performed under color of state law and/or in concert with or on behalf of those acting under the color of state law.

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- 10. On February 28, 2023 officers from the City of Tulare Police Department responded to a residence regarding the alleged sexual assault of a minor by an adult, Jesus Olvera Perez.
  - 11. The minor victim stated that she met Jesus Olvera Perez through Facebook and

agreed to meet Jesus Olvera Perez in front of her residence.

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Jesus Olivera Perez arrived at her residence and she entered his vehicle where the 12. sexual assault allegedly occurred.

- 13. CORPORAL GERMAN BARRIOS subsequently conducted an in-person meeting with Jesus Olvera Perez who allegedly admitted to meeting the minor via Facebook, admitted meeting her at her residence and admitted engaging in unlawful acts with the minor.
- 14. CORPORAL GERMAN BARRIOS obtained the complete name, birthdate, physical characteristics and other identifying information from Jesus Olvera Perez during his face-to-face meeting with Jesus Olvera Perez. The minor victim also showed a picture of Jesus Olvera Perez to CORPORAL GERMAN BARRIOS from the suspect's Facebook page, which CORPORAL GERMAN BARRIOS was able to copy.
- 15. Jesus Olvera Perez has a different date of birth and physical characteristics than JESUS MANUEL PEREZ and these factual differences were known to CORPORAL GERMAN BARRIOS.
- 16. On March 13, 2023, CORPORAL GERMAN BARRIOS completed a "Statement of Probable Cause" ("Probable Cause Statement") and submitted it to the Tulare Count District Attorney's Office, so that an arrest warrant could be issued for Jesus Olvera Perez.
- 17. While preparing the Probable Cause Statement, CORPORALGERMAN BARRIOS failed to identify the correct suspect, Jesus Olvera Perez, and instead incorrectly identified the suspect in the Probable Cause Statement as JESUS MANUEL PEREZ. CORPORAL GERMAN BARRIOS also included JESUS MANUEL PEREZ's date of birth and not Jesus Olvera Perez's date of birth. The Probable Cause Statement did not include any physical characteristics and failed to describe with particularity the individual that CORPORAL GERMAN BARRIOS sought to arrest, Jesus Olvera Perez.
- CORPORAL GERMAN BARRIOS submitted the Probable Cause Statement that 18. he knew to be false to the Tulare County District Attorney's Office for the issuance of an arrest warrant for the arrest of JESUS MANUEL PEREZ, even though CORPORAL GERMAN BARRIOS had no facts or evidence that there was probable cause for the arrest of JESUS

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MANUEL PEREZ.

- 19. Deputy District Attorney Kelly Habroun, not knowing that CORPORAL
  GERMAN BARRIOS had failed to identify the correct suspect, drafted a Declaration in Support
  of Arrest Warrant, and attached the Probable Cause Statement from CORPORAL GERMAN
  BARRIOS, and submitted them to a Tulare County Superior Court Judge. The Judge
  subsequently issued a facially invalid arrest warrant for JESUS MANUEL PEREZ that failed to
  meet the particularity requirement under the Fourth Amendment.
  - 20. On or about May 24, 2023, JESUS MANUEL PEREZ went to the work release office in Banning, California. The work release program is run by the Tulare County Sheriff's Department. JESUS MANUEL PEREZ was completing a work release sentence after previously entering a plea of no contest to a DUI charge.
  - 21. While checking in at the work release office, JESUS MANUEL PEREZ was informed by the work release officer that there was a felony warrant for his arrest for allegedly engaging in the forcible rape of a minor (Penal Code Section 287(b)(1)). The warrant was issued out of Tulare County.
  - 22. JESUS MANUEL PEREZ immediately informed the work release officer that they had the wrong person. The Tulare County Sheriff's Department checked the identifying information on the warrant, informed JESUS MANUEL PEREZ that he was the person listed on the warrant and placed him in custody.
  - 23. JESUS MANUEL PEREZ was subsequently transported by patrol vehicle to the Riverside County Jail, which is operated by the Riverside County Sheriff's Department where he remained in custody for approximately 3 days.
  - 24. JESUS MANUEL PEREZ was then transferred to Tulare County where he remained in custody for approximately 3 days.
  - 25. On May 31, 2023, JESUS MANUEL PEREZ appeared before a Judge in Tulare County.
  - 26. JESUS MANUEL PEREZ had been able to retain a private criminal defense attorney while in custody. The private attorney informed the Deputy District Attorney and Court

that the wrong person had been arrested.

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27. After investigation by the District Attorney, Sheriff and Court, all parties agreed

that CORPORAL GERMAN BARRIOS had identified the wrong suspect in his probable cause

statement, that JESUS MANUEL PEREZ should not have been identified as a suspect or arrested,

and JESUS MANUEL PEREZ was ordered to be immediately released from custody.

- 28. The wrongful and unlawful arrest of JESUS MANUEL PEREZ should never have occurred and has caused JESUS MANUEL PEREZ to suffer economic and non-economic damages.
- 29. JESUS MANUEL PEREZ is now identified by the Department of Justice as having been arrested for the forcible rape of a minor.
- A criminal felony complaint was filed in Tulare County Superior Court identifying 30. JESUS MANUEL PEREZ as a child rapist (Tulare County Superior Court Case No.
- PCF440689). The criminal complaint is a public record and has been accessed by potential employers and prospective landlords.
- 31. JESUS MANUEL PEREZ was forced to spend approximately 6 days in custody in both Riverside County and Tulare County jails prior to being released.
- 32. JESUS MANUEL PEREZ lost his only source of income and employment as he was unable to work while in custody and no employer wants to employ an individual alleged to have committed sex crimes against a child.
- 33. JESUS MANUEL PEREZ has been unable to rent a new residence/apartment, as potential landlords have rejected his applications based upon this wrongful and unlawful arrest.
- 34. JESUS MANUEL PEREZ has had to explain to friends, family and third parties that he was not involved in any unlawful acts with a child.
- 35. JESUS MANUEL PEREZ has suffered extreme mental and emotional distress as a result of his unlawful and wrongful arrest by CORPORAL GERMAN BARRIOS, including surprise and disbelief, anger, humiliation, embarrassment, anxiety, shock and depression. These false allegations have resulted in JESUS MANUEL PEREZ becoming extremely isolated and withdrawn from his social and support networks.

| 1  | VI. CLAIMS FOR RELIEF                                                                                   |  |  |  |  |
|----|---------------------------------------------------------------------------------------------------------|--|--|--|--|
| 2  | FIRST CLAIM FOR RELIEF                                                                                  |  |  |  |  |
| 3  | UNREASONABLE SEIZURE                                                                                    |  |  |  |  |
| 4  | (42 U.S.C. Section 1983)                                                                                |  |  |  |  |
| 5  | Against Defendants BARRIOS and DOES 1-5                                                                 |  |  |  |  |
| 6  | 36. Plaintiff JESUS MANUEL PEREZ re-alleges and incorporates by reference                               |  |  |  |  |
| 7  | paragraphs 1 through 35, as though fully set forth herein.                                              |  |  |  |  |
| 8  | 37. The actions of defendants CORPORAL GERMAN BARRIOS and DOES 1-5                                      |  |  |  |  |
| 9  | alleged herein, including but not limited to obtaining a facially invalid arrest warrant for the arrest |  |  |  |  |
| 10 | of JESUS MANUEL PEREZ, even though he had committed no crime and had in fact done                       |  |  |  |  |
| 11 | nothing wrong, for the forcible rape of a minor, deprived JESUS MANUEL PEREZ of his Fourth              |  |  |  |  |
| 12 | Amendment right to be free from an unreasonable seizure of his person and unconstitutional              |  |  |  |  |
| 13 | deprivation of his liberty.                                                                             |  |  |  |  |
| 14 | 38. CORPORAL GERMAN BARRIOS unlawfully, wrongfully and without probable                                 |  |  |  |  |
| 15 | cause sought and obtained an arrest warrant that resulted in the seizure of Plaintiff.                  |  |  |  |  |
| 16 | 39. CORPORAL GERMAN BARRIOS acted intentionally when he prepared a false                                |  |  |  |  |
| 17 | and factually untrue Probable Cause Statement for the seizure of JESUS MANUEL PEREZ.                    |  |  |  |  |
| 18 | 40. The Seizure of JESUS MANUEL PEREZ was unreasonable as he had committed                              |  |  |  |  |
| 19 | no crime and there was no evidence or facts connecting him to any unlawful acts.                        |  |  |  |  |
| 20 | 41. As a direct and proximate result of said acts and/or omissions by CORPORAL                          |  |  |  |  |
| 21 | GERMAN BARRIOS, JESUS MANUEL PEREZ suffered injuries and damages as alleged herein                      |  |  |  |  |
| 22 | and to which JESUS MANUEL PEREZ is entitled to recover damages for past and future medical              |  |  |  |  |
| 23 | care, past and future wage loss, past and future pain and suffering, past and future mental and         |  |  |  |  |
| 24 | emotional distress, costs and attorneys' fees.                                                          |  |  |  |  |
| 25 | 42. The aforementioned acts and/or omissions of CORPORAL GERMAN BARRIOS                                 |  |  |  |  |
| 26 | was willful, wanton, malicious and done with conscious or reckless disregard for the rights and         |  |  |  |  |
| 27 | safety of JESUS MANUEL PEREZ, thereby entitling plaintiff to an award of exemplary and                  |  |  |  |  |
| 28 | punitive damages according to proof against CORPORAL GERMAN BARRIOS and DOES 1-5.                       |  |  |  |  |
|    | 6                                                                                                       |  |  |  |  |

| 1  | SECOND CLAIM FOR RELIEF                                                                             |  |  |  |  |
|----|-----------------------------------------------------------------------------------------------------|--|--|--|--|
| 2  | "Bane Act"                                                                                          |  |  |  |  |
| 3  | (California Civil Code Section 52.1 et. seq.)                                                       |  |  |  |  |
| 4  | Against Defendants BARRIOS, DOES 1 to 5 and CITY OF TULARE                                          |  |  |  |  |
| 5  | 43. Plaintiff JESUS MANUEL PEREZ re-alleges and incorporates by reference                           |  |  |  |  |
| 6  | paragraphs 1 through 42, as though fully set forth herein.                                          |  |  |  |  |
| 7  | 44. The actions of Defendants CORPORAL GERMAN BARRIOS, CITY OF                                      |  |  |  |  |
| 8  | TULARE and DOES 1 to 5, as alleged herein, including but not limited to submitting a false and      |  |  |  |  |
| 9  | fraudulent Probable Cause Statement to the Tulare County District Attorney were unreasonable        |  |  |  |  |
| 10 | and unlawful violations of the U.S. Constitution as well as state law. Defendants' conduct is       |  |  |  |  |
| 11 | therefore actionable under California Civil Code Section 52.1 et seq., the "Bane Act."              |  |  |  |  |
| 12 | 45. As a direct and proximate result of said acts and/or omissions by Defendants,                   |  |  |  |  |
| 13 | JESUS MANUEL PEREZ seeks to recover special and general damages. Plaintiff is also entitled         |  |  |  |  |
| 14 | to recover any and all statutory penalties available as well as attorneys' fees and costs.          |  |  |  |  |
| 15 | 46. Defendant CITY OF TULARE is liable for the wrongful acts of Defendants                          |  |  |  |  |
| 16 | CORPORAL GERMAN BARRIOS and DOES 1 to 5 pursuant to California Government Code                      |  |  |  |  |
| 17 | Section 815.2(a), which provides that a public entity is liable for injuries caused by its employee |  |  |  |  |
| 18 | within the scope of employment if the employee's acts would subject them to liability.              |  |  |  |  |
| 19 | 47. The aforementioned acts and/or omissions of said individual Defendants were                     |  |  |  |  |
| 20 | willful, wanton, malicious and done with conscious or reckless disregard for the rights and safety  |  |  |  |  |
| 21 | of plaintiff, thereby entitling plaintiff to an award of exemplary and punitive damages according   |  |  |  |  |
| 22 | to proof against defendants CORPORAL GERMAN BARRIOS and DOES 1 to 5.                                |  |  |  |  |
| 23 | THIRD CLAIM FOR RELIEF                                                                              |  |  |  |  |
| 24 | False Arrest/False Imprisonment                                                                     |  |  |  |  |
| 25 | (California State Common law)                                                                       |  |  |  |  |
| 26 | Against Defendants BARRIOS, DOES 1-5, and City of Tulare                                            |  |  |  |  |
| 27 | 48. Plaintiff JESUS MANUEL PEREZ re-alleges and incorporates by reference                           |  |  |  |  |
| 28 | paragraphs 1 through 47, as though fully set forth herein.                                          |  |  |  |  |

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- 49. The Defendant, CORPORAL GERMAN BARRIOS, intentionally sought to detain, arrest and incarcerate JESUS MANUEL PEREZ without legal authority, as CORPORAL GERMAN BARRIOS knew and was aware that JESUS MANUEL PEREZ had committed no crime.
- 50. The Defendant, CORPORAL GERMAN BARRIOS knew that he lacked probable cause for the arrest of JESUS MANUEL PEREZ, but sought an arrest warrant for the felony crime of forcible rape involving a minor.
- 51. JESUS MANUEL PEREZ was harmed as a result of CORPORAL GERMAN BARRIOS's acts and omissions, and has suffered both past and future monetary damages, including lost wages, lost profits, the denial of housing, and mental and emotional distress.
- 52. Defendant CITY OF TULARE is indirectly and vicariously liable, through the principles of *respondeat superior*, for injuries proximately caused by acts or omissions of its employees acting within the scope of their employment.
- 53. Defendants CORPORAL GERMAN BARRIOS and DOES 1 to 5's acts and/or omissions constituted oppression, fraud and/or malice thereby entitling Plaintiff to an award of exemplary and punitive damages against the individual defendants according to proof.
- 54. As a direct and proximate result of said tortious acts and/or omissions by defendants, plaintiff JESUS MANUEL PEREZ suffered the injuries alleged herein, entitling him to special damages and general damages for past and future mental and emotional distress.

#### **FOURTH CLAIM FOR RELIEF**

# **Intentional Infliction of Emotional Distress**

(California State Common Law)

Against Defendants BARRIOS, DOES 1 to 5 and CITY OF TULARE

- 55. Plaintiff JESUS MANUEL PEREZ re-alleges and incorporates by reference paragraphs 1 through 54, as though fully set forth herein.
- 56. Defendants CORPORAL GERMAN BARRIOS and DOES 1 to 5, acting or purporting to act in the performance of their official duties as law enforcement officers and knowing their conduct was unlawful, applied for an arrest warrant without probable cause against

JESUS MANUEL PEREZ. As a result of the above outrageous conduct, JESUS MANUEL PEREZ suffered severe and extreme emotional and mental distress.

- 57. Defendant CITY OF TULARE is indirectly and vicariously liable, through the principles of *respondeat superior*, for injuries proximately caused by acts or omissions of its employees acting within the scope of their employment.
- 58. Defendants CORPORAL GERMAN BARRIOS and DOES 1 to 5's acts and/or omissions constituted oppression, fraud and/or malice thereby entitling Plaintiff to an award of exemplary and punitive damages against Defendants according to proof.
- 59. As a direct and proximate result of said tortious acts and/or omissions by Defendants, plaintiff suffered the injuries alleged herein, entitling him to special and general damages for past and future medical care and treatment and for mental and emotional distress.

## FIFTH CLAIM FOR RELIEF

"Negligence"

(California State Common Law)

Against Defendants BARRIOS, DOES 1 to 5 and CITY OF TULARE

- 60. Plaintiff JESUS MANUEL PEREZ re-alleges and incorporates by reference paragraphs 1 through 59, as though fully set forth herein.
- 61. Defendants CORPORAL GERMAN BARRIOS and DOES 1 to 5 have a duty as officers applying for arrest warrants with a special relationship to arrestees to ensure that individuals that have committed no crimes are free from being arrested without probable cause and incarcerated.
- 62. Defendant CITY OF TULARE had a duty to properly train its officers in how to apply for arrest warrants and how to properly submit Probable Cause Statements. Said duties are defined by California State Law, law enforcement standards and CITY OF TULARE Police Department policies.
- 63. Defendants breached their respective duties, and this breach directly and proximately caused injuries and damages to Plaintiff as alleged herein.
  - 64. As a direct and proximate result of said acts and/or omissions by Defendants

#### 1 CORPORAL GERMAN BARRIOS, DOES 1 to 5, and the CITY OF TULARE, JESUS 2 MANUEL PEREZ suffered injuries and damages as alleged herein and to which JESUS 3 MANUEL PEREZ is entitled to recover damages for past and future medical care, past and future 4 pain and suffering, and past and future mental and emotional distress. 5 65. Defendant CITY OF TULARE is liable for the wrongful acts of Defendants 6 CORPORAL GERMAN BARRIOS, and DOES 1 to 5 pursuant to California Government Code 7 Section 815.2(a), which provides that a public entity is liable for the injuries caused by its 8 employees within the scope of employment if the employee's acts would subject them to liability. 9 VII. PRAYER FOR RELIEF 10 WHEREFORE, Plaintiff prays for the following relief: 11 For compensatory, general and special damages against each Defendant, jointly 1. 12 and severally, in the amount proven at trial; 2. 13 For punitive and exemplary damages against each individually named 14 Defendant(s) in an amount appropriate to punish Defendant(s) and deter others from engaging in 15 similar misconduct; 16 3. For an award of statutory penalties, pursuant to Cal. Civ. Code Section 52.1 and 17 other statutes as may be applicable; 18 4. For costs and reasonable attorneys' fees pursuant to 42 U.S.C. section 1988, the 19 Bane Act and as otherwise authorized by statute or law; 20 5. Such other and further relief as this Court may deem appropriate. 21 LAW OFFICE OF ROBERT CHALFANT DATED: January 11, 2024 22 /s/ Robert Chalfant 23 ROBERT CHALFANT Attorney for Plaintiff JESUS MANUEL PEREZ 24 25 26 27 28

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|----|--------------------------------|------------|-----------------------------------|-------------------------|--|--|
| 1  |                                |            |                                   |                         |  |  |
| 2  | JURY DEMAND                    |            |                                   |                         |  |  |
| 3  | Plaintiff hereby requests a tr |            |                                   |                         |  |  |
| 4  |                                |            |                                   |                         |  |  |
| 5  | DATED: January 11, 2024        |            | LAW OFFICE O                      | OF ROBERT CHALFANT      |  |  |
| 6  |                                |            | /s/ Robert Chalfe                 | ant                     |  |  |
| 7  |                                |            | ROBERT CHAI<br>Attorney for Plain | tiff JESUS MANUEL PEREZ |  |  |
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